

233 South Wacker Drive Suite 800, Sears Tower Chicago, IL 60606

312-454-0400 (voice) 312-454-0411 (fax) www.cmap.illinois.gov

## **Housing Working Committee**

Annotated Agenda Thursday, February 18th 2009—9:00 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800, Sears Tower Chicago, Illinois

1.0 Call to Order and Introductions

9:00 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes January 21, 2010 ACTION REQUESTED: Approval
- 4.0 Chicago Southland Housing & Community Development Collaborative presentation: Janice Morrissy

**ACTION REQUESTED: Discussion** 

- 5.0 2010 Annual Comprehensive Housing Plan presentation: Alan Quick, Illinois Housing Development Authority
  ACTION REQUESTED: Discussion
- **6.0 General Update on GO TO 2040 Planning Process:** Bob Dean, CMAP
- 7.0 GO TO 2040 Land use & Housing Recommendation Memo: Ty Warner, CMAP
- **8.0 Other Regional Housing Initiative Updates,** Lee Deuben, CMAP ACTION REQUESTED: Discussion
- 9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

9.0 Next Meeting – The Housing Committee will meet on Thursday, March 18, 2009.

## 10.0 Adjournment

## **Committee Members:** Gail Schechter Phil Ashton Adam Gross \_\_Rob Breymaier \_Tammie Grossman Steve Schaffer \_\_ Calvin Holmes \_\_Kara Breems Geoff Smith \_\_\_ Nora Boyer \_\_\_\_ Kevin Jackson \_\_ Lee Smith \_\_\_David Cole Lisa Kuklinski Tom Tomschin \_\_\_\_Paul Colgan \_\_\_Lisa Tapper Paul Leder Andrea Traudt Beth Dever Joe Martin Joanna Trotter \_\_\_ Adam Dontz Janice Morrissy \_\_\_Nancy Firfer Nicole Nutter Daniel Ungerleider David Gravel \_\_\_Linda Young \_\_\_Alan Quick \_\_\_\_Eleazar Vazquez \_\_\_\_ Michael Garrigan \_\_\_\_Jacques Sandberg

Amy Wagner

4/9/2009